



Mendocino Advisory Subcommittee Meeting Minutes

Thursday, May 26, 2022, 3:00 PM

Main Location:

Mendocino One-Stop AJCC
2550 N. State Street, Ste. #3, Ukiah, CA, Point Arena Conference Room

Other Locations:

Employment Services, 9055 Highway 53, Lower Lake, CA, Office 443
Mendocino College Ukiah Campus, 1000 Hensley Creek Rd., Ukiah, CA, Room 6650
260 Seabiscuit Drive, Apt. B, Willits, CA
1 Marcela Drive, Willits, CA

Call-in number: +1 253 215 8782 **Meeting ID:** 869 1583 1147 **Passcode:** 914411
<https://us06web.zoom.us/j/86915831147?pwd=WFU4Ri9GZk42b1V6TW9Wa2FBZWhsZz09>

CALL TO ORDER

I.	<p>A. Welcome and Introductions</p> <p>Frank Cuneo called the meeting to order at 3:33 p.m.</p> <p>Members Present: Frank Cuneo, Tami Mee, Dorianne Tanaka, Euline Olinger, Laura Liberty, Jolee White</p> <p>Members Absent: Christy Pedroncelli-Smith & Aimee Swearingin</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson; Workforce Development Staff Taylor Swain</p> <p>B. Public Comment</p> <p>None.</p> <p>C. Chair’s Update</p> <p>None.</p> <p>D. Member’s Update</p> <p>None.</p> <p>E. Executive Director’s Update</p>
----	--

CONSENT CALENDAR

These matters typically include routine financial or administrative **action items** requiring a vote.
Any item will be discussed separately at the request of any person. Items are approved with one single motion

II.	<p>A. Approval of November 18, 2021 Meeting Minutes [Attachment II. A]</p> <p>Motion made to approve requested action.</p> <p>M/S: Euline Olinger / Tami Mee</p> <p>Motion carried: 4:0</p> <p>Yea: 4</p> <p>Nay: 0</p> <p>Abstentions: 2 Laura Liberty & Tami Mee</p> <p>Absent: Christy Pedroncelli-Smith & Aimee Swearingin</p>
-----	--

INFORMATION / DISCUSSION ITEMS

III.	<ul style="list-style-type: none"> A. New Member Appointments – New members were introduced: Jolee White, Adventist Health & Laura Liberty, Factory Pipe. B. West Business Development Center – West Business Development Center staff updated the committee on current business opportunities in Mendocino County, available resources, and the development of workforce training programs. C. CareerPoint Mendocino Memorandum of Understanding Updated – Bruce Wilson updated the committee on MOU progress. D. CareerPoint Mendocino One-Stop Operator Updated – Bruce Wilson updated the committee on new One-Stop Operator Progress. E. CareerPoint Mendocino WIOA Services Update – Christy Gard, Project Director of Career Point North Bay shared how services are currently being delivered.
------	---

A D J O U R N	
----------------------	--

IV.	A. Meeting adjourned at 4:32 PM.
-----	----------------------------------